



Christ Lutheran School

caring ... excelling ... growing in Christ

October 27, 2009

Christ Lutheran School Board of Education Minutes

Members in attendance: LaRea Voelker, RJ Gall, Curt Blackman, Scott Stevens, Craig Boche, Anne Rader, Steven Stortz, Russ Wilcox, Connie Bichlmeier, Chad Korth, Monte Glaser, Gary Weber

1. Opening Prayer 7:00 P.M. Devotion 7:30
2. Approval of Minutes – Regular meeting September. Motion made by Curt Blackman, Second by Monte Glaser to approve minutes – approved.
3. Financial Reports – Emailed from Judy and handouts at meeting
 - a. School Financial Statements Motion made by Curt Blackman and second by Russ Wilcox to approve transaction detail by account report - approved
 - b. Hot Lunch finances
 - c. Review tuition
 - d. Review preschool tuition
4. Principal's Report
5. For discussion only
 - a. H1N1 virus procedures update (permission slip going home this week to allow vaccination to be given.)
 - b. Goals for the Board of Education 5 years out?
 - i. Give opinions for old building addition
 - ii. Volleyball tourney
 - iii. Fundraising "Spirit" Night
 - iv. Benchmarking other schools
 - c. Call committee search for Technology Coordinator (Kathy Gebhardt, Monte Glaser, Curt & Craig as alternates)
6. Old Business
 - a. Automated parent phone contact system
 - i. Principal Stortz presented information from a company, board asked him to gather more information about specific questions.
7. New Business
 - a.
- 1) **Board Goals** – These are here only so that we continue to monitor our progress. Goals can be added or deleted by the group at any time.
 - a) Major goals for the Board to accomplish this year;
 - i) Develop a job description for board members
 - ii) Develop plans to restructure our board meetings to make them more efficient.
 - iii) Develop a 3 and 5 year plan for facility – including an audit of all major systems with appropriate records documented.
 - iv) ★Develop a dashboard for Christ Lutheran School (done)
 - v) ★Develop a plan for the systematic review of school curriculum that puts the board in the loop. (done)
 - vi) ★Develop a marketing plan. (done)
 - vii) Review and revise policy – especially personnel policy as it relates specifically to the school. (on hold until new principal called)